



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SAMSON (UK) LIMITED**

Company Number: **08569174**



Received for filing in Electronic Format on the: **21/03/2017**

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Company Name: **SAMSON (UK) LIMITED**

Company Number: **08569174**

Confirmation **07/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 transferred on 2016-04-28
Name:	0 ORDINARY shares held as at the date of this confirmation statement THEORI & PARTNERS LTD
Shareholding 2:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	THEORI & COMPANY LTD
Shareholding 3:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	THEORI LIMITED
Shareholding 4:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	BINNING PROPERTY CORPORATION LTD
Shareholding 5:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	DEMETRI PROPERTIES LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/03/2017**

Name: **THEORI & COMPANY LTD**

Registered or Principal Office Address: **840A - 842A HIGH ROAD LEYTON
LONDON
ENGLAND
E10 6AE**

Legal Form: **LIMITED**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09285955**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **07/03/2017**

Name: **THEORI LIMITED**

Registered or Principal Office Address: **840A - 842A HIGH ROAD LEYTON
LONDON
ENGLAND
E10 6AE**

Legal Form: **LIMITED**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06009690**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **07/03/2017**

Name: **BINNING PROPERTY CORPORATION LTD**

Registered or Principal Office Address: **840-A - 842A HIGH ROAD LEYTON
LONDON
ENGLAND
E10 6AE**

Legal Form: **LIMITED**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10087427**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **07/03/2017**

Name: **DEMETRI PROPERTIES LTD**

Registered or Principal Office Address: **840A - 842A HIGH ROAD LEYTON
LONDON
ENGLAND
E10 6AE**

Legal Form: **LIMITED**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **10133590**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor